ORDERS

Todd County Fiscal Court July 24, 2009 9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a	ı.m
and the following proceedings were had. Present and presiding, Honorable Arthur W. Green, Coun	ıty
Judge Executive. The following Magistrates were present:	

Roy Addison, Howard Gorrell, Jane Rager, Jimmy Turner and Brent Spurlin The Court opened with the pledge of allegiance, followed by a prayer by Squire Gorrell. Mary Lou Hester asked the Court to review the water run off at her house as well as others in her neighborhood, stating that whenever it rains the yards and road floods. The Court will look into the matter and report their findings to Ms. Hester. Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to approve the July 10th minutes and file. Passed on a voice vote Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit. Upon motion of Squire Addison, seconded by Squire Turner, it is hereby ordered to approve Ordinance 09-12, Amendment #1 to the budget for a \$16,486.00 check to replace the roof at the Senior Citizens Center. Voting aye; Squires Addison, Gorrell, Rager, Turner and Spurlin Passed on 1st reading Upon motion of Squire Addison, seconded by Squire Gorrell, it is hereby ordered to approve payment to Griffin Industries for the month of August in the amount of \$1400.00 as well as any necessary transfers (to 01-5215-3150 deadstock, from 01-9200-9990 transfer to other fund). Passed on a voice vote Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve utilization of line of credit for FY 09-10, up to \$500,000.00. Passed on a voice vote Todd County Attorney, Mac Johns, reported that the delinquent tax bills will be opened on August 9th for purchase by a 3rd party.

- Todd County Coroner, Gerald Barnett, presented his semi-annual report to the Court, noting 3 autopsies.
- The Todd County Jail Report noted that Shannon Brown has been promoted with a new pay rate of \$9.00 per hour.
- Thomas Sheets has been promoted to weekend supervisor with a new pay rate of \$9.00 per hour.
- Nurse Melissa Wilson has giver her resignation effective 7-29-09. Shannon Garcia will be the new nurse, starting 7-23-09 at a rate of \$15.50 per hour.
- Sheriff Billy Stokes presented the 2008 Tax Settlement for approval and wants the Court
 to cut a check to the fee account for \$3584.91 to be transferred to the tax account to then
 cut a check to the Fiscal Court for \$3584.91. Mac Johns noted concern that because of
 the accounts being levied by the IRS, he is worried that the money may be taken by the
 IRS.
- The Sheriff stated that per the IRS, the Sheriff's Office owes them \$13,000.00 for the office matching portion with penalties.
- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to accept the Sheriff's 2008 Final Tax Settlement, subject to State audit, noting that the Sheriff Office still owes monies to other parties.

Passed on a voice vote

- The Sheriff admitted he overspent his 2008 fee account.
- County Attorney, Mac Johns noted that it makes more sense for the County to take care
 of the State portion of the money that the Sheriff's Office owes so that the County can
 receive a guietus.
- The Sheriff noted that there is \$20,000.00 of franchise money in the 09 tax account that the IRS could take to cover the \$13,000.00 that is owed to them.
- Sheriff Stokes requested that his salary for July, in the amount of \$6018.43, be paid by the Court. Mr. Johns said the budget would have to be amended and he is once again worried that the IRS would take that money from the Sheriff's account because of the levies. Mr. Johns once again noted that the Sheriff's salary must be paid before any other payment is made from the Sheriff's office. Mr. Johns recommended the Court write a payroll check directly to the Sheriff after appropriate budget amendments have been made. The Sheriff noted that last month's bills have been paid as well as the bailiff's salaries, part of which is to be reimbursed from the State. Todd County Treasurer, Tammy Robertson, noted that the auditor's office has advised her not to write payroll checks directly to the Sheriff but to his fee account so his budget will reflect he received his maximum salary.
- Recess at 10:25
- Return at 10:34

- Judge Green reported that Jane Berry of dispatch has received longevity pay of \$.50 per hour effective July 20th.
- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve emergency employment for Josh Fiese for part time at \$8.00 per hour effective 7/14/09 for dispatch.
- Judge Green noted the Emergency Management will be participating in a pandemic table top event on August 6th.
- Judge Green noted that all ice grant workers are to finish as of today.
- Road Foreman, Eddie Mitchell, informed the Court that the tractor is out of the shop and
 we are hoping to get reimbursed for warranty from New Holland for approximately
 \$2100.00. Mr. Mitchell noted that the PTO has gone out in the other tractor and looking
 at approximately \$1700.00 for those repairs to be done by the County mechanic.
- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the hiring of Charles Griggs for part time summer work at \$8.00 per hour to end on September 25th.

Passed on a voice vote

- Judge Green stated that secondary road money from the State Transportation Cabinet is
 to be divided among KY counties for secondary or county roads in the worst shape. Final
 determination to be made by the district office. This money will cover black top only.
- Judge Green requested that the Magistrates get him a list of intersections that require attention.
- Judge Green noted that all convenience centers passed inspection on July 1st with no violations.
- Upon motion of Squire Gorrell, seconded by Squire Addison, it is hereby ordered to approve the recommendation to not lease a roll-off truck and prepare to purchase a new truck this fall.

Passed on a voice vote

• Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve order 09-13 for the reappointment of Helen Crutcher to the Library Board with a term to expire on July 31st, 2013.

Passed on a voice vote

• Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve proceeding with the Courthouse reroofing project.

Passed on a voice vote

 Judge Green noted that Energy Net is in the process of submitting a grant for broadband stimulus money that will include Todd County.

- Judge Green also noted that a TVA Tap report has been completed for Christian, Trigg and Todd Counties concerning economic development.
- Judge Green informed the Court that demolition for the Justice Center is near completion.
- Judge Green noted that unemployment for Todd County is at 13.4% with the State average being at 11.1%. Todd County has the 2nd highest rate in the region.
- Judge Green informed the Court that a defensive driving course is to be offered on August 11th for all County employees and Officials.
- Judge Green informed the Court of a dog bite victim this week. He noted that the family
 is upset with the lack of response from all government agencies. Judge Green reported
 that the process the County currently takes which is that stray animals are taken to the
 shelter in Christian County. He asks for Court advice on how to address animal issues.
- Upon motion of Squire Gorrell, seconded by Squire Rager, it is hereby ordered to adjourn.
- Meeting adjourned at 11:15 a.m.

Todd County Judge Executive Arthur w. Green